



Minutes of Meeting of September 4, 2014

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Bud Baril; Justin Taylor, Treasurer; and John Slattery, Secretary, along with Board Members Larry Aubertine, Cary Brick, Michael Docteur, Lori Durand, Rebecca Hopfinger, Frank House, John Kehoe, Kathy LaClair, and Norma Zimmer. Assistant Secretary Chris Bogenschutz and Walt Christensen were excused. Executive Director Kristi Dippel was also present.

On motion by Justin Taylor, second by Norma Zimmer, the Board unanimously approved the minutes of the meeting of July 2, 2014.

Treasurer Taylor presented one bill for approval in the amount of \$2,484.23 which, when paid, will leave a balance of \$13,767.60 in the CLDC checking account. The CLDC Northern Border Regional Commission Account remains at \$22,951.26. The Town's Frink Capital Checking Account remains at \$78,027.30. There is \$97,162.48 in the Riverwalk II/Frink Redevelopment Checking Account. On motion by Kathy LaClair, second by Lori Durand, the Board unanimously approved the Treasurer's Report, Kristi's Profit and Loss Statement, and payment of the bill, copies of which are attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. Riverside Media will design signage depicting both CLDC and CIA as occupants of this building. Thanks to Norma's efforts, an easement has been signed allowing the Riverwalk extension to proceed as planned from Frink Park to the monument. No legal action will be necessary. Golden Anchor caisson and seawall bids have been awarded to Bach and Co. with the building bids out by mid October. Kristi will include our share of copy machine costs in next year's budget which will be scheduled for approval October 2.

Justin Taylor reported that the Grand Opening Reception for the 1000 Islands Harbor Hotel will occur September 18.

Justin Taylor reported that bids for the Wave Attenuator and for the floating aluminum docks B and C will be received September 16 and 19. He announced that the Boater Services Building is substantially complete and of average quality.

For the Governance Committee, Mike Geiss asked if a CLDC Board Member should serve on the CIA Board and vice versa.

Updating of the Comprehensive Plan is still in the works. It was last updated in 2000.

Norma announced that the cruise ship Pearl Mist was expected to dock in Clayton September 22.

With no further business to come before the Board, the meeting adjourned at 5:12 p.m. on motion by John Kehoe, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary